CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION & MARINE MUNICIPAL GOLF COMMISSION

AGENDA

LOCATION

Heartwell Junior Golf Building 6730 E. Carson Street Long Beach, CA 90808

DATE AND TIME

Wednesday September 28, 2005 3:30 p.m.

1. ROLL CALL

Skip Rowland, Chair Philip Barlow, Vice-Chair Robin Bellamy Gail Berns Linda Cook Tonny Christensen Betty Hatcher Len Kennett Matt Knabe John McCann Ray McElhenney Bob Peeters Becky Turley

2. INTRODUCTION OF GUESTS

3. APPROVAL OF AUGUST 24, 2005 MINUTES

4. GOLF SUPERINTENDENT REPORT

- A. Monthly Financial/Rounds Report
- B. Monthly Facilities Report

5. AMERICAN GOLF REPORT

- A. Course Operations Updates Jay Carballo
- B. Junior Golf Program Lisa Georgeson

6. COMMITTEE STATUS REPORTS

- A. Capital Improvements
- B. Fees and Charges
- C. Long Beach Golf Hall of Fame
- D. Policies and Procedures
- E. Tournaments
- F. Junior Golf Advisory

7. <u>UNFINISHED BUSINESS</u>

A. AGC Proposal – GPS – El Dorado Golf Course

8. <u>NEW BUSINESS</u>

A. CPI Fee Increases – October 15th

9. COMMENTS

- A. Audience
- B. Staff
- C. Commissioners

10. <u>NEXT MEETING</u>

October 26, 2005 at 3:30 p.m. Heartwell Junior Golf Building 6730 E. Carson Street Long Beach, CA 90808

11. ADJOURNMENT

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Terry Lortz, Superintendent of Golf Operations, at 570-4890, 48 hours prior to the Municipal Golf Commission meeting.